



October 20,2016

(Translation)

Company Name	EPS Holdings, Inc.
Representative	Yan Hao, Chairman &CEO
Stock Code	4282, TSE First Section
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Change of Representative Director (Additional Appointment)

EPS Holdings,Inc. (hereafter“EPS Holdings”) announces that on October 20, 2016, its Board of Directors resolved to additionally appoint the Representative Director as follows:

1. Reason for the Change

Strengthening (and enhancement) of the management structure, and for aiming to further enhance corporate value.

2. Name and Title of New Representative Director

New Title	Name	Current Title
Representative Director & Executive Vice President	Hisashi Tanaka	Director & Executive Vice President

3. Biography of New Representative Director

Date of birth	January 13,1955	
Biography	August. 2009	Adviser, EPS Corporation. (currently EPS Holdings.)
	October.2011	Corporate Officer, Head of China Business Company, EPS Corporation.
	April. 2013	Excecutive Corporate Officer, Head of China Business Company, EPS Corporation.
	October.2013	Excecutive Corporate Officer, Head of CRO Business Company, General Manager of Project Management Office, EPS Corporation.
	Octorber, 2013	Director, Head of CRO Business Company, EPS Corporation.
	July, 2014	Representative Director & President, EPS Split-Preparation Company. (currently EPS Corporation.)
	January, 2015	Representative Director, President & COO, EPS Corporation. (to present)
	October, 2015	Director & Excecutive Vice President, EPS Holdings. (to present)
Number of shares held in EPS Holdings	5,100	

4. Date of Change

October 20, 2016